



SNOHOMISH REGIONAL FIRE & RESCUE

BOARD OF FIRE COMMISSIONERS MEETING AGENDA SNOHOMISH REGIONAL FIRE & RESCUE

SRFR Station 31 Training Room/ Via Zoom
163 Village Court, Monroe, WA 98272
November 21, 2023, 1730 hours

CALL TO ORDER

PUBLIC COMMENT

UNION COMMENT

CHIEF'S REPORT

COMMISSIONER REPORTS:

Meeting	Chair	Last Mtg.	Next Mtg.	Reporting
Capital Facilities	Steinruck	9/26/23	9/26/23	No
Finance	Elmore	11/21/23	10/28/23	No
Post-Employment Medical	Elmore	9/8/22		
Citizen's Advisory	TBD			
Sno911	Waugh	11/15/23	12/20/23	Yes
Sno Isle Commissioners	Fay	11/2/23	12/7/23	No
Leadership Meeting	Schaub	10/25/23	TBD	No
Policy Committee	Schaub	10/18/23		Yes

COMMITTEE MEETING MINUTES

CONSENT AGENDA

Approve Vouchers

Benefit Vouchers: 23-02814 to 23-002825; (\$713,859.82)

AP Vouchers: 23-02826 to 23-02932; (\$472,804.10)

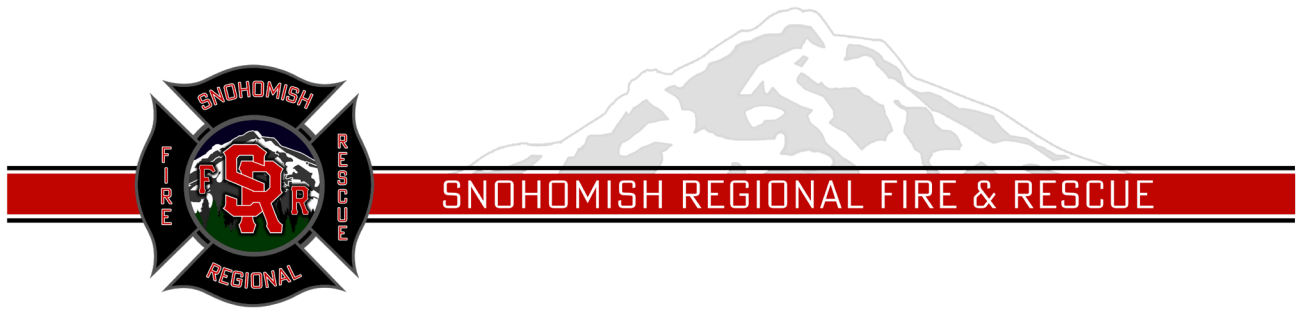
Approval of Payroll

November 15, 2023 (\$1,252,512.18)

Approval of Minutes

Approve Regular Board Meeting Minutes November 9, 2023

OLD BUSINESS



Discussion

Action

2024 District Budget Presentation

- Resolution 2023-11 Regular Levy Ordinance
- Resolution 2023-12 EMS Levy Ordinance
- Resolution 2023-13 Budget 2024

Ladder Truck Change Order

Policy Review

- Policy 334 Decontamination
- Policy 704 Information Technology
- Policy 709 Photograph & Electronic Imaging
- Policy 1040 Driving History Review
- Policy 1045 Automobile Usage
- Policy 1046 Entrance Requirements for all Personnel

NEW BUSINESS

Discussion

- Policy 300 Incident Management
- Policy 301 Emergency Response
- Policy 302 Fire Ground Accountability
- Policy 303 Rapid Intervention Two-in Two-Out
- Policy 305 Tactical Withdrawal
- Policy 500 Patient care Reports (PCR)
- Policy 501 Medical Supplies
- Policy 503 Advance Health Care Directives
- Policy 504 Latex Sensitivity
- Policy 613 Training Records
- Policy 616 Live-fire Training
- Policy 901 Division of Occupational Safety and Health (DOSH)
- Policy 915 Personal Protective Equipment

Benefits Resolutions 2021-14 and 2022-04: Juneteenth

Executive and Exempt contracts

Fire Chief Performance Review

Collaboration Discussion

Post-Retirement Medical Contract

- Rob Fisher



- Ray Kosiba
- Joel Lengkeek
- Erik Liddiatt
- Jeff Thompson

Action

GOOD OF THE ORDER

ATTENDANCE CHECK

Regular Commissioner Meeting December 14, 2023, at 1730 - Station 31 Training Room/Zoom

EXECUTIVE SESSION: RCW 42.30.110(1)(g) To review the performance of a public employee.

ADJOURNMENT